



**CITY FACILITIES COMMITTEE  
OF THE BOND ELECTION ADVISORY TASK FORCE  
MARCH 22, 2012, 6:00 PM  
ONE TEXAS CENTER, CONFERENCE ROOM 8 A  
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

**COMMITTEE MEMBERS:**

Rodney Ahart  
Craig Enoch  
Frank Fernandez

Jennifer Kim  
Leslie Pool  
Heather Way

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

**2. APPROVAL OF MINUTES**

**3. NEW BUSINESS - BRIEFINGS**

(There is not citizen's communication on Staff Briefings.)

**A. Health and Human Services Needs Assessment Projects and Programs**

(Carlos Rivera, Director, Health and Human Services Department)

**B. Communications and Technology Management Needs Assessment Projects and Programs**

(Paul Hopingardner, Deputy Chief Information Officer, CTM)

**4. NEW BUSINESS – ACTION ITEMS**

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

**A. Decision-Making Process for Making Committee Recommendations**

**B. Recommendations on projects and programs for future bond funding or developing a bond package**

**5. FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call John Warren, Capital Planning Office, at (512) 974-6020, or [john.warren@austintexas.gov](mailto:john.warren@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the City Facilities Committee, please visit the website [www.austintexas.gov/bonddevelopment](http://www.austintexas.gov/bonddevelopment), or contact John Warren at (512) 974-6020. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website [www.austintexas.gov/content/bond-election-advisory-task-force](http://www.austintexas.gov/content/bond-election-advisory-task-force).